

STATE OF NEW HAMPSHIRE
BOARD OF PHARMACY

May 19, 2004

A **special meeting** of the New Hampshire Board of Pharmacy was held on **May 19, 2004** at the Board office, 57 Regional Drive, Concord, New Hampshire. The meeting was **called to order at 8:10 a.m.** with President Margaret E. Hayes presiding.

I. ROLL CALL - AGENDA REVIEW - ANNOUNCEMENTS

PRESENT

Margaret E. Hayes, President
Kristina Genovese, Vice-President
George L. Bowersox, Treasurer
Sandra B. Keans, Secretary
Vahrij Manoukian, Member
Ronald L. Petrin, Member

ALSO PRESENT

Paul G. Boisseau,
Executive Secretary
Peter A. Grasso,
Chief Compliance Investigator

- II. Members of the Board and staff met with Orville B. Fitch, II, Assistant Attorney General (Civil Bureau) for purposes of reviewing and defining what constitutes a “change of ownership” and at what level (“tier”) a “change”, “acquisition” or “merger” becomes a reportable event to the Board requiring the completion and submission of an “Application For Permit” (BOP Form Ph A-3) according to Part Ph 304 of the NH Code of Administrative Rules.

By consensus, the Board agreed that for purposes of assuring public health and safety it need not “look” beyond the “first tier” when considering ownership. In other words, the responsible party, for legal purposes, shall be the entity identified immediately above the party to whom the NH Pharmacy Permit is issued as delineated in the ownership structure/pedigree.

III. ADJOURNED AT 9:00 A.M.

Respectfully submitted,

Sandra B. Keans
Secretary

FOR THE BOARD